

United States Bankruptcy Court  
Southern District of New York

## Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): <b>Simon, Roberta K</b>		Name of Joint Debtor (Spouse) (Last, First, Middle): <b>Simon, Mark E</b>																							
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):																							
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all) <b>xxx-xx-6201</b>		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) <b>xxx-xx-5890</b>																							
Street Address of Debtor (No. and Street, City, and State): <b>6 White Birch Lane Scarsdale, NY</b>		Street Address of Joint Debtor (No. and Street, City, and State): <b>6 White Birch Lane Scarsdale, NY</b>																							
ZIP Code <b>10583</b>		ZIP Code <b>10583</b>																							
County of Residence or of the Principal Place of Business: <b>Westchester</b>		County of Residence or of the Principal Place of Business: <b>Westchester</b>																							
Mailing Address of Debtor (if different from street address):		Mailing Address of Joint Debtor (if different from street address):																							
ZIP Code		ZIP Code																							
Location of Principal Assets of Business Debtor (if different from street address above):																									
<b>Type of Debtor</b> (Form of Organization) (Check one box) <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		<b>Nature of Business</b> (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other																							
<b>Chapter 15 Debtors</b> Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:		<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <b>Tax-Exempt Entity</b> (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).																							
		<b>Nature of Debts</b> (Check one box) <input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> Debts are primarily business debts.																							
<b>Filing Fee</b> (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		<b>Chapter 11 Debtors</b> Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 ( <i>amount subject to adjustment on 4/01/16 and every three years thereafter</i> ). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).																							
<b>Statistical/Administrative Information</b> <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.																									
THIS SPACE IS FOR COURT USE ONLY																									
Estimated Number of Creditors <table border="0"> <tr> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>1-49</td> <td>50-99</td> <td>100-199</td> <td>200-999</td> <td>1,000-5,000</td> <td>5,001-10,000</td> <td>10,001-25,000</td> <td>25,001-50,000</td> <td>50,001-100,000</td> <td>OVER 100,000</td> <td></td> </tr> </table>				<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1-49	50-99	100-199	200-999	1,000-5,000	5,001-10,000	10,001-25,000	25,001-50,000	50,001-100,000	OVER 100,000	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>															
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Estimated Assets <table border="0"> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>\$0 to \$50,000</td> <td>\$50,001 to \$100,000</td> <td>\$100,001 to \$500,000</td> <td>\$500,001 to \$1 million</td> <td>\$1,000,001 to \$10 million</td> <td>\$10,000,001 to \$50 million</td> <td>\$50,000,001 to \$100 million</td> <td>\$100,000,001 to \$500 million</td> <td>\$500,000,001 to \$1 billion</td> <td>More than \$1 billion</td> <td></td> </tr> </table>				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion						
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>															
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Estimated Liabilities <table border="0"> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>\$0 to \$50,000</td> <td>\$50,001 to \$100,000</td> <td>\$100,001 to \$500,000</td> <td>\$500,001 to \$1 million</td> <td>\$1,000,001 to \$10 million</td> <td>\$10,000,001 to \$50 million</td> <td>\$50,000,001 to \$100 million</td> <td>\$100,000,001 to \$500 million</td> <td>\$500,000,001 to \$1 billion</td> <td>More than \$1 billion</td> <td></td> </tr> </table>				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion						
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>															
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B1 (Official Form 1)(04/13)

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): <b>Simon, Roberta K</b> <b>Simon, Mark E</b>	
<b>All Prior Bankruptcy Cases Filed Within Last 8 Years</b> (If more than two, attach additional sheet)			
Location Where Filed: <b>- None -</b>	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
<b>Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor</b> (If more than one, attach additional sheet)			
Name of Debtor: <b>- None -</b>	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
<b>Exhibit A</b>		<b>Exhibit B</b> (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).	
<input type="checkbox"/> Exhibit A is attached and made a part of this petition.		<b>X /s/ Anne Penachio</b> <b>November 9, 2015</b> Signature of Attorney for Debtor(s) (Date) <b>Anne Penachio</b>	
<b>Exhibit C</b> Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
<b>Exhibit D</b> (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)			
<input checked="" type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: <input checked="" type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
<b>Information Regarding the Debtor - Venue</b> (Check any applicable box)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. <input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
<b>Certification by a Debtor Who Resides as a Tenant of Residential Property</b> (Check all applicable boxes)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)			
_____ (Name of landlord that obtained judgment)			
_____ (Address of landlord)			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and <input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

B1 (Official Form 1)(04/13)

**Voluntary Petition**

(This page must be completed and filed in every case)

Name of Debtor(s):

**Simon, Roberta K****Simon, Mark E****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X /s/ Roberta K Simon**Signature of Debtor **Roberta K Simon****X /s/ Mark E Simon**Signature of Joint Debtor **Mark E Simon**

Telephone Number (If not represented by attorney)

**November 9, 2015**

Date

**Signature of Attorney\*****X /s/ Anne Penachio**

Signature of Attorney for Debtor(s)

**Anne Penachio**

Printed Name of Attorney for Debtor(s)

**Penachio Malara, LLP**

Firm Name

**235 Main Street, 6th Floor  
White Plains, NY 10601**

Address

**Email: FMalara@PMLawLLP.com****914-946-2889 Fax: 914-946-2882**

Telephone Number

**November 9, 2015**

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X**

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

**X**

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

**Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Address

**X**

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person,or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.*

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court**  
**Southern District of New York**

In re **Roberta K Simon**  
**Mark E Simon**

Debtor(s)

Case No.  
Chapter

**11**

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Allen Maxwell & Silver 190 Sylvan Avenue Englewood Cliffs, NJ 07632	Allen Maxwell & Silver 190 Sylvan Avenue Englewood Cliffs, NJ 07632			31,666.39
Amos Weinberg 49 Somerset Drive Great Neck, NY 11020	Amos Weinberg 49 Somerset Drive Great Neck, NY 11020	Access Staffing attorney		15,000.00
Chase Cardmember Service PO BOX 15123 Wilmington, DE 19850-7635	Chase Cardmember Service PO BOX 15123 Wilmington, DE 19850-7635	Credit card purchases		10,875.19
Chase Cardmember Service P.O. Box 15123 Wilmington, DE 19850-5123	Chase Cardmember Service P.O. Box 15123 Wilmington, DE 19850-5123	Credit card purchases		18,665.68
CST Co. Inc. P.O. Box 33127 Louisville, KY 40232	CST Co. Inc. P.O. Box 33127 Louisville, KY 40232	Masland Carpets		14,433.32
Empire Realty 347 5th Avenue Room 1600 New York, NY 10016	Empire Realty 347 5th Avenue Room 1600 New York, NY 10016	Rent		35,000.00
Empire Realty Management 347 5th Avenue Room 1600 New York, NY 10016	Empire Realty Management 347 5th Avenue Room 1600 New York, NY 10016			34,700.61
First Financial Asset Mgmt 3091 Governors Lake Drive Suite 500 Peachtree Corners, GA 30071	First Financial Asset Mgmt 3091 Governors Lake Drive Suite 500 Peachtree Corners, GA 30071			21,640.07
Kenneth D. Sugarman 652 Broadway, 4th Floor New York, NY 10012	Kenneth D. Sugarman 652 Broadway, 4th Floor New York, NY 10012			71,568.75
MDH Flooring 18 Baer Court Hauppauge, NY 11788	MDH Flooring 18 Baer Court Hauppauge, NY 11788			53,790.55

B4 (Official Form 4) (12/07) - Cont.

Robert K Simon  
In re Mark E Simon

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**  
(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Michael Halebian 557 Washington Avenue Carlstadt, NJ 07072	Michael Halebian 557 Washington Avenue Carlstadt, NJ 07072			40,617.73
Mohawk Industries, Inc. 235 Industrial Blvd. Chatsworth, GA 30705	Mohawk Industries, Inc. 235 Industrial Blvd. Chatsworth, GA 30705			18,849.83
Nassau Flooring 2005 Merrick Road #390 Merrick, NY 11566	Nassau Flooring 2005 Merrick Road #390 Merrick, NY 11566			19,426.50
Norman Lifton Supplies P.O. Box 1389 Kenner, LA 70063	Norman Lifton Supplies P.O. Box 1389 Kenner, LA 70063	Trade debt		8,473.66
NY State Unemployment Insurance P.O. Box 4301 Binghamton, NY 13902	NY State Unemployment Insurance P.O. Box 4301 Binghamton, NY 13902			54,727.10
Office of State Comptroller Albany Office Albany, NY 12236	Office of State Comptroller Albany Office Albany, NY 12236	Payroll taxes		83,836.00
Rivendell Carpet Store 55 Woodbury Road Farmingville, NY 11738	Rivendell Carpet Store 55 Woodbury Road Farmingville, NY 11738			75,153.50
Smith Carroad Levy & Wan, P.C. P.O. Box 49 Commack, NY 11725	Smith Carroad Levy & Wan, P.C. P.O. Box 49 Commack, NY 11725	J&J Industries		38,686.79
T&D Floor Covering 24 Grace Road Staten Island, NY 10306	T&D Floor Covering 24 Grace Road Staten Island, NY 10306			73,879.62
Urban Options 6 Clifford Lane Medford, NY 11763	Urban Options 6 Clifford Lane Medford, NY 11763			12,110.00

B4 (Official Form 4) (12/07) - Cont.

In re Roberta K Simon  
Mark E Simon

Case No. \_\_\_\_\_

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**  
(Continuation Sheet)

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

We, **Roberta K Simon** and **Mark E Simon**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date November 9, 2015

Signature /s/ Roberta K Simon  
**Roberta K Simon**  
Debtor

Date November 9, 2015

Signature /s/ Mark E Simon  
**Mark E Simon**  
Joint Debtor

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

ACF DISTRIBUTION INC.  
125 CAROLYN BLVD.  
FARMINGDALE, NY 11735

ACQUAVELLA, CHIARELLI, ET AL  
517 U.S. 1  
SUITE 1000  
ISELIN, NJ 08830

ALLEN MAXWELL & SILVER  
190 SYLVAN AVENUE  
ENGLEWOOD CLIFFS, NJ 07632

AMERICAN EXPRESS  
P.O. BOX 297879  
FORT LAUDERDALE, FL 33329

AMOS WEINBERG  
49 SOMERSET DRIVE  
GREAT NECK, NY 11020

BANK OF AMERICA  
BUSINESS CARD  
PO BOX 15710  
WILMINGTON, DE 19886

CENTRAL CREDIT SERVICES LLC  
20 CORPORATE HILLS DRIVE  
SAINT CHARLES, MO 63301-3749

CHASE  
P.O. BOX 24714  
COLUMBUS, OH 43224

CHASE CARDMEMBER SERVICE  
P.O. BOX 15123  
WILMINGTON, DE 19850-5123

CHASE CARDMEMBER SERVICE  
PO BOX 15123  
WILMINGTON, DE 19850-7635

CITI  
CUSTOMER SERVICE  
P.O. BOX 6500  
SIOUX FALLS, SD 57117-6500

CST CO. INC.  
P.O. BOX 33127  
LOUISVILLE, KY 40232

DALTILE SALES SERVICE CENTER  
58-40 55TH DRIVE  
MASPETH, NY 11378

DIVERSIFIED RECOVERY SOLUTIONS  
P.O. BOX 533  
ARDSLEY, NY 10502

E.M. BROWN, INC.  
711 E. 134TH STREET  
BRONX, NY 10454

EMPIRE REALTY  
347 5TH AVENUE  
ROOM 1600  
NEW YORK, NY 10016

EMPIRE REALTY MANAGEMENT  
347 5TH AVENUE  
ROOM 1600  
NEW YORK, NY 10016

EVERBANK  
10 WATERVIEW BLVD.  
PARSIPPANY, NJ 07054

EXCELSIOR CLEANERS  
1320 BOSTON POST ROAD  
LARCHMONT, NY 10538

FIRST FINANCIAL ASSET MGMT  
3091 GOVERNERS LAKE DRIVE  
SUITE 500  
PEACHTREE CORNERS, GA 30071

FLOORING SOLUTIONS  
94 GARDINERS AVENUE  
LEVITTOWN, NY 11756

GLOBAL STONE TILE INC.  
599 BLUE POINT ROAD  
HOLTSVILLE, NY 11742

GOTTFRIED'S  
550 MADISON AVENUE  
NEW YORK, NY 10022

INTERNAL REVENUE SERVICE  
PO BOX 145566  
CINCINNATI, OH 45250

JAMES BENNETT  
P.O. BOX 1794  
AUBURN, AL 36830

KENNETH D. SUGARMAN  
652 BROADWAY, 4TH FLOOR  
NEW YORK, NY 10012

MANNINGTON MILLS  
P.O. BOX 12281  
ATTN: CYNTHIA DUTTON  
CALHOUN, GA 30703

MDH FLOORING  
18 BAER COURT  
HAUPPAUGE, NY 11788

MICHAEL HALEBIAN  
557 WASHINGTON AVENUE  
CARLSTADT, NJ 07072

MILLIKEN & COMPANY  
1045 6TH AVENUE  
NEW YORK, NY 10018

MOHAWK INDUSTRIES, INC.  
235 INDUSTRIAL BLVD.  
CHATSWORTH, GA 30705

NASSAU FLOORING  
2005 MERRICK ROAD #390  
MERRICK, NY 11566

NATIONSTAR MORTGAGE  
P.O. BOX 619097  
DALLAS, TX 75261

NORMAN LIFTON SUPPLIES  
P.O. BOX 1389  
KENNER, LA 70063

NY STATE UNEMPLOYENT INSURANCE  
P.O. BOX 4301  
BINGHAMTON, NY 13902

NYS DEPT OF TAXATION & FINANCE  
W A HARRIMAN STATE CAMPUS  
ALBANY, NY 12227-0001

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BASKING RIDGE, NJ 07920

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